

## **RESOLUTION NO. 2025-24**

### **A RESOLUTION OF THE RAINBOW WATER DISTRICT AMENDING AWARD OF VARIOUS PROCUREMENTS FOR THE INTERSTATE 5 (I-5) WELLFIELD FLOW METER PROJECT.**

WHEREAS, Rainbow Water District (District) is a domestic water supply district organized under Oregon Revised Statutes (ORS) Chapter 264, and ORS 263.410 provides that “the power and authority given to districts is vested in and shall be exercised by a board of five commissioners, each of whom shall be an elector of the district”, and the Board of Commissioners also serves as the Local Contract Review Board (LCRB), and

WHEREAS, the District Board/LCRB adopted Resolution 2023-25 which amended Oregon Administrative Rules (OAR) 137-045-0265 for the District, allowing the Award of a Contract as a Small Procurement pursuant to ORS 279B.065 by direct selection or award without any competitive or solicitation process as long as the procurement of goods or services is less than or equal to \$25,000, and

WHEREAS, the two wells in the I-5 Wellfield currently share a flow meter and the District desires to install a separate flow meter for each well to provide improved flow monitoring and fulfill a requirement of the water rights, and

WHEREAS, while the District is coordinating this as one nearly \$50,000 project, flow meters, meter vaults, fittings and valves, and control system programming will be provided by four different vendors with their individual prices within the limit allowing direct procurement, and

WHEREAS, the two wells in the I-5 Wellfield currently share a flow meter and the District desires to install a separate flow meter for each well to provide improved flow monitoring and fulfill a condition of the water rights, and

WHEREAS, Emerson LLLP originally quoted \$6,941.54 each to provide two Rosemount 8” magnetic flow meters (which included a \$417.54 tariff surcharge), staff amended the order to include an extra 50 feet of cable for each flow meter plus the ability to field calibrate and verify flow signals in the field so Emerson LLLP’s cost increased to \$8,078.50 each plus a \$436.24 tariff surcharge for a total of \$17,029.48, and

WHEREAS, HD Fowler quoted \$10,888.10 to provide the fittings and valves, Oldcastle Infrastructure quoted \$12,388.00 to provide two meter vaults, and Olsson Controls will perform the control system programming for an estimated \$6,000.00, and

WHEREAS, the adopted Capital Outlay budget for fiscal year 2025-26 includes adequate funds for this project and the Rainbow Board of Commissioners and Local Contract Review Board approved the procurement under Resolution 2025-22 and reauthorizes the procurement for the added Emerson LLLP cost with this Resolution 2025-24, and

THEREFORE, be it resolved that the Board of Commissioners and Local Contract Review Board of Rainbow Water District authorizes the Superintendent to make adjustments and to procure the necessary goods and services for the I-5 Wellfield Flow Meter Project as quoted or estimated from Emerson, HD Fowler, Oldcastle Infrastructure, and Olsson Controls, with expenditures of up to \$60,000 authorized for the total project and no individual vendor to receive more than \$20,000.

ADOPTED by a vote of \_\_\_\_\_ Yes votes and \_\_\_\_\_ No votes, this 13<sup>th</sup> day of August, 2025.

ATTEST:

\_\_\_\_\_  
Marla Casley, President  
Board of Commissioners and  
Local Contract Review Board

\_\_\_\_\_  
James Burrington, Secretary-Treasurer  
Board of Commissioners and  
Local Contract Review Board